UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

A.H.)	
Plaintiff,)	
vs.)	CAUSE NO. 1:17-cv-4153
THE BOARD OF SCHOOL)	CAUSE NO. 1.17-00-4133
COMMISSIONERS FOR THE CITY OF)	
INDIANAPOLIS d/b/a INDIANAPOLIS PUBLIC SCHOOLS;)	
DR. LEWIS D. FEREBEE,)	
Individually and in his Official Capacity; and SHANA TAYLOR,)	
Individually and in her Official Capacity,)	
D 0 1)	
Defendants.)	

COMPLAINT FOR DAMAGES AND JURY TRIAL DEMAND

Comes now Plaintiff, A.H.,¹ and for his *Complaint for Damages and Jury Trial Demand* against Defendants to recover damages and other relief resulting from the Defendants' tortious conduct and violations of A.H.'s rights under the United States Constitution and Code. This action is against The Board of School Commissioners of the City of Indianapolis d/b/a Indianapolis Public Schools (hereinafter referred to as "IPS"), Dr. Lewis D. Ferebee ("FEREBEE"), in his individual and official capacities, and Shana Taylor ("TAYLOR"), in her individual and official capacities.

¹ Because of the nature of the allegations contained herein, including Plaintiff's status as a minor at all relevant times referenced herein, Plaintiff files this Complaint under the abbreviations "A.H." in the caption, protecting his privacy as a victim of sexual abuse.

Nature of Complaint

- 1. During the 2015-2016 school year, A.H. attended Positive Supports Academy in the Longfellow Building, which is also known as Longfellow Alternative School (hereinafter "Positive Supports Academy"). Positive Supports Academy is an alternative school in the IPS school district.
- 2. A.H. was sixteen (16) years old at the start of the 2015-2016 school year. During the school year, TAYLOR, an IPS employee, used her position as the school counselor at Positive Supports Academy to sexually abuse and harass A.H. on school premises throughout a five-month period.
- 3. A.H. suffered sexual abuse, harassment, and discrimination and he seeks damages for the harm wrought by IPS's failure to keep him safe in his school environment, and its failure to sufficiently supervise and train its officials and staff at Positive Supports Academy, as well as for the harm caused by the sexual abuse, harassment, and discrimination. IPS authorized TAYLOR to perform school counselor duties with Positive Supports Academy students. In her role as school counselor, TAYLOR was in a position of trust with IPS students. IPS controlled its staff members, including TAYLOR as its school counselor.
- 4. IPS's own negligence and the negligent hiring, retention, and supervision of its subordinates resulted in a failure to implement safeguards to protect its students from predatory sexual behavior. IPS's counseling and guidance programs function as important protections against abuse and harassment, and IPS failed to train its officials and staff to recognize and report abuse, discrimination, and harassment by the school counselor or other staff members and employees. Consequently, TAYLOR was given free reign over IPS's counseling and guidance programs at Positive Supports Academy which she used to sexually abuse, harass, and injure

A.H. The IPS counseling program's abuse and harassment were harmful to the interests of A.H. and, upon information and belief, other Positive Supports Academy students.

I. Jurisdiction and Venue

- 5. Plaintiff, A.H. was a student of IPS residing in Marion County at all relevant times to this action.
- 6. Defendant Indianapolis Public Schools is the corporate name of a public school system located in Indianapolis, Indiana.
- 7. Defendant The Board of School Commissioners of the City of Indianapolis, the governing body of IPS, is located in Indianapolis, Indiana.
- 8. Defendant Dr. Lewis Ferebee was the Superintendent of IPS and resided in Marion County, Indiana at all times relevant to this action.
 - 9. The Court has personal jurisdiction over all parties.
- 10. This action is brought pursuant to 42 U.S.C. § 1983 and Title IX of the Education Amendments of 1972, 20 U.S.C. § 1681, *et seq.* (hereinafter "Title IX").
- 11. This Court has original subject matter jurisdiction for the federal questions presented herein, pursuant to 28 U.S.C. § 1331.
- 12. Plaintiff further invokes the supplemental jurisdiction of this Court to hear and decide Plaintiff's claims arising under Indiana state law.
- 13. Venue is proper in this Court and Division, under 28 U.S.C. § 1391(b), in that a substantial part of the events or omissions giving rise to this action occurred in the County of Marion, State of Indiana, which is located in the Indianapolis Division of the Southern District of Indiana.

II. Parties

- 14. At all times relevant herein, A.H. was a minor child and resident and citizen of the City of Indianapolis, County of Marion, and State of Indiana.
- 15. At all times relevant herein, A.H. was a Black/African-American male student enrolled at Positive Supports Academy.
- 16. At all times mentioned herein, the Defendant, The Board of School Commissioners of the City of Indianapolis, was the corporate name as well as the governing body of a public-school corporation created by the State of Indiana pursuant to Indiana Code § 20-25-3, commonly known as the Indianapolis Public Schools, to govern, manage, and control various public schools, including Positive Supports Academy. IPS operates within the State of Indiana, County of Marion, and City of Indianapolis
- 17. At all relevant times herein, IPS was a recipient of federal funds and subject to the terms and conditions of Title IX.
- 18. At the time A.H. was sexually abused, harassed, and discriminated against, as described herein, Defendant, FEREBEE, was an administrator licensed in the State of Indiana, was acting under color of state law and as an agent and employee of IPS, and was Superintendent of IPS.
- 19. At all times relevant herein, TAYLOR was a school counselor licensed in the State of Indiana, and was acting under color of state law and as an agent and employee of IPS as a school counselor at Positive Impacts Academy.

III. <u>Facts</u>

20. At all times relevant herein, the acts and/or omissions of IPS officials and employees recounted herein were performed and/or omitted by and through IPS agents,

employees, servants and/or representatives acting within the course and scope of their employment and under the color of law.

IPS was aware of TAYLOR's inappropriate relationships with students.

- 21. Prior to and during the period of time which TAYLOR harassed and sexually abused A.H., IPS was aware of TAYLOR's misconduct and inappropriate interactions with Positive Supports Academy students.
- 22. Upon information and belief, soon after the 2015-2016 school year began, Positive Supports Academy and/or IPS officials detected a pattern of students gathering in TAYLOR's office without a valid reason for being in her office.
- 23. TAYLOR's office was originally located on an upper level of the Positive Supports Academy building, away from the majority of school officials and employees, and the location enabled her to host male students in her office.
- 24. Upon information and belief, IPS discovered a pattern of male students missing class only to be found in TAYLOR's office or with TAYLOR.
- 25. Positive Supports Academy administrators discovered TAYLOR had provided a staff laptop to a male student and subsequently confiscated the gifted laptop from the student.
- 26. Upon information and belief, upon discovering this pattern, Positive Supports Academy officials moved TAYLOR's office to the main level of the Positive Supports Academy building, two doors away from the school principal's office.
- 27. Upon information and belief, school officials did not take any other remedial measures and failed to adequately investigate TAYLOR's conduct.
- 28. By failing to take any other remedial measures or to investigate TAYLOR's conduct, the school was aware of TAYLOR's misconduct, yet chose to turn a blind eye.

TAYLOR targeted A.H. and began grooming him.

- 29. While performing her employment duties, TAYLOR engaged in a course of conduct that included providing special treatment and gifts to and other inappropriate behavior toward A.H. for the purpose of gaining his trust and confidence and conditioned A.H. to trust her. This conduct is referred to hereinafter as "grooming."
- 30. On or about September of 2015, TAYLOR approached A.H. after a student body meeting and introduced herself.
- 31. Days later, TAYLOR approached A.H. in the school cafeteria and asked him for his Facebook username.
- 32. Upon information and belief, and based on statements TAYLOR made to A.H., TAYLOR targeted A.H. because he is a Black male.
- 33. That night, or shortly thereafter, TAYLOR sent a Facebook "friend request" to A.H., and began sending inappropriate messages to A.H. through Facebook, wherein she expressed interest in getting to know him.
- 34. Upon information and belief, TAYLOR communicated with other Positive Supports Academy students on Facebook.
- 35. On or about the day after TAYLOR sent her friend request to A.H., A.H. was involved in an incident at school and IPS issued A.H. an out-of-school suspension.
- 36. Through the course of her employment, specifically her status as the school counselor, TAYLOR learned that A.H. had been suspended from school and contacted him.
- 37. TAYLOR sent a message to A.H., in which she told him that she heard he was suspended and offered to bring him food from a fast food restaurant.

- 38. Upon information and belief, during school hours on the first day of A.H.'s suspension, TAYLOR left school and went to A.H.'s home.
- 39. TAYLOR told A.H. she was coming from a counseling session at another student's home and stopped by his house before returning to school.
- 40. TAYLOR brought A.H. a fast food meal to his home and asked him if he wanted to smoke marijuana.
 - 41. TAYLOR retrieved marijuana from her car and smoked it with A.H.
 - 42. Then, TAYLOR and A.H. engaged in sexual intercourse.

TAYLOR used her position as school counselor to harass and sexually abuse A.H.

- 43. On subsequent occasions during the 2015-2016 school year, TAYLOR went to A.H.'s classroom during school hours and requested that A.H.'s teachers excuse him from class for counseling sessions.
- 44. During the purported counseling sessions with A.H., TAYLOR turned the conversation to sex and made sexual remarks.
- 45. Instead of providing A.H. with counseling, TAYLOR would bring A.H. to her office to engage in sexual intercourse and/or oral sex with him.
- 46. TAYLOR performed oral sex on A.H. and had sexual intercourse with him during the counseling sessions, which occurred inside the school and during school hours.
- 47. TAYLOR conducted extended and repeated counseling sessions with A.H., and, upon information and belief, other male students, with these counseling sessions occurring on the school premises and behind the closed locked door and covered window of TAYLOR's office.
- 48. On certain days, TAYLOR would remove A.H. from his classroom two (2) or more times in the same day for the purpose of sexual intercourse.

- 49. Upon information and belief, IPS's lack of oversight and supervision over TAYLOR, and its rules and policies, or lack thereof, allowed TAYLOR to take A.H. off campus frequently; and on at least one occasion was involved in a vehicle accident while pulling into the school parking lot with A.H. in her car.
- 50. In addition to Facebook messages, TAYLOR communicated with A.H. via mobile telephone text messaging.
- 51. Upon information and belief, TAYLOR would use text messages to convince A.H. to come to her office during the school day.
- 52. Upon information and belief, during the school day, TAYLOR would leave school grounds to meet with A.H.
- 53. Upon information and belief, TAYLOR, based on information she obtained as school counselor, knew when A.H. was suspended and sent him text messages to coordinate off-campus meetings.
- 54. TAYLOR also sent sexually explicit photographs of herself to A.H. via text message, including but not limited to photographs of:
 - A. TAYLOR's vagina;
 - B. TAYLOR's breasts;
 - C. TAYLOR's buttocks; and
 - D. TAYLOR in a state of full nudity.
- 55. TAYLOR continued grooming A.H. by showing him attention and giving him gifts during and after school hours:

- A. Upon information and belief, Positive Supports Academy did not allow outside food and drinks; but TAYLOR openly brought fast food to school for A.H.;
- B. Upon information and belief, Positive Supports Academy did not allow students to bring their mobile telephones into the school building; yet TAYLOR regularly smuggled A.H.'s phone onto school grounds for him;
- C. TAYLOR took A.H. to the shopping outlets in Edinburgh, Indiana, and purchased new shoes for him;
- D. TAYLOR purchased liquor and marijuana for A.H. and used these substances with him;
- E. On numerous occasions, TAYLOR would pick A.H. up at the bus stop and even let A.H. drive her car to school, even though A.H. did not have a valid driver's license;
- F. On numerous occasions, A.H. would drop TAYLOR off in front of the school building and then park her car; and
- G. Took A.H. to her home in Johnson County for the purpose of having sexual intercourse with him.
- 56. It was during one of these meetings with A.H. that TAYLOR told him that she desired him because he was Black.

TAYLOR's abuse and harassment of A.H. had negative consequences on his education.

57. A.H. received numerous suspensions throughout the 2015-2016 school year for absences.

- 58. Upon information and belief, IPS and its principals at Positive Supports Academy identified A.H.'s unauthorized absences through their use of the school's camera system, yet failed to investigate the underlying cause of his absences.
- 59. Upon information and belief, IPS punished A.H. for the absences which were caused by his meetings with TAYLOR, and these punishments included out-of-school suspensions.
- 60. In February of 2016, TAYLOR confronted A.H. about a relationship he was having with a female student.
- 61. TAYLOR was jealous of the relationship and told A.H. that she was recommending to Positive Supports Academy that A.H. be placed on a half-day schedule.
- 62. Upon information and belief, half-day schedule isolated students from their peers by placing them in a single classroom from approximately 7:30 a.m. to 12:30 p.m. and then sent home. Half-day schedule also meant removing these students from educational services and opportunities provided by Positive Supports Academy and provided instruction solely through an online platform called Ingenuity.
- 63. Upon information and belief, TAYLOR made the recommendation to Positive Supports Academy officials that A.H. should be placed on half-day schedule.
 - 64. TAYLOR's conduct negatively impacted A.H.'s education.

IPS officials and employees failed to immediately report TAYLOR's abuse and harassment after it was reported by A.H.'s mother.

65. On or about February 17, 2016, Janet H. ("JANET"), A.H.'s mother, learned that her son was being sexually abused and harassed by a woman at Positive Supports Academy, who was later identified as TAYLOR.

- 66. JANET immediately contacted Positive Supports Academy officials to inform them of the abuse and harassment.
- 67. JANET provided officials with evidence of TAYLOR's conduct, including sexually explicit text messages and pictures that TAYLOR had sent to A.H.
- 68. Upon information and belief, JANET initially reported the information to Beryl Borel, an IPS employee.
- 69. JANET subsequently met with school administrators at Positive Supports Academy.
- 70. After receiving notice of the abuse and harassment, school administrators failed to immediately report the abuse and harassment to DCS or law enforcement, as required by Indiana Code § 31-33-5-1.
- 71. Upon information and belief, JANET's initial reporting of the sexual abuse and harassment to Positive Supports Academy, along with the subsequent meeting with IPS officials and Positive Supports Academy staff members concerning the same, caused a flurry of telephone calls and conversations between and among IPS leadership and staff; however, no one took any immediate action to report the abuse and harassment. Upon information and belief, these communications involved, but were not limited to:
 - A. Positive Supports Academy principals and staff members;
 - B. IPS Director of Student Services (Deb Leser);
 - C. IPS Human Resources Director (Lela Tina Hester);
 - D. IPS Deputy Superintendent (Wanda Legrand);
 - E. IPS Chief Strategist (Le Boler);
 - F. IPS Human Resources officer (Sandra Bombic);

- G. IPS Superintendent (FEREBEE)²; and
- H. IPS Title IX Coordinator and case manager (Shalon Dabney).
- 72. Following the meeting with leadership at Positive Supports Academy, IPS officials ordered Positive Supports Academy administrators not to inform DCS or law enforcement of TAYLOR's abuse and harassment.
- 73. According to court records and media reports, IPS's Human Resources Director, Lela Tina Hester ("Hester") instructed Positive Supports Academy administrators not to get the police involved, stating that "the school police should stay out of it so that [TAYLOR] is not charged and [IPS] can handle from [a human resources] perspective[.]"³
- 74. According to court records, and upon information and belief, school administrators followed Hester's instructions.⁴
- 75. Instead of reporting the abuse and harassment to DCS and/or law enforcement, Hester and other IPS officials proceeded to handle TAYLOR's abuse and harassment internally, treating it as a human resources matter.
- 76. Instead of reporting the abuse and harassment to DCS and/or law enforcement, IPS conducted an interview with TAYLOR regarding the abuse and harassment.
- 77. IPS's decision to perform an internal interview and investigation, instead of reporting the abuse to DCS and/or law enforcement, placed A.H.'s safety and security at risk.

² Upon information and belief, and notably, FEREBEE worked at Durham Public Schools in North Carolina with Legrand and Boler prior to starting at IPS, and when he arrived at IPS he coordinated the addition of Legrand and Boler to his staff at IPS.

³ Melissa Mahadeo, *IPS Supt. Ferebee goes on record in closed-door meeting about Shana Taylor case*, THE INDY CHANNEL (Jun. 25, 2016), *available at* http://www.theindychannel.com/news/local-news/ips-supt-ferebee-goes-on-record-in-closed-door-meeting-about-shana-taylor-case; Verified Compl. for Damages & Injunctive Relief & Req. Trial by Jury at ¶ 88, *Leser vs. Indianapolis Public Schools*, No. 1:16-cv-2044 (S.D. Ind.).

⁴ Verified Compl. at ¶ 88, Leser vs. Indianapolis Public Schools, No. 1:16-cv-2044.

- 78. IPS's course of action provided notice to TAYLOR that allegations of abuse had been made without implementing any reasonable safeguards to protect A.H.
- 79. Upon information and belief, TAYLOR went to A.H.'s home immediately after her interview with IPS in an attempt to interfere with or influence A.H.
- 80. IPS and Positive Supports Academy officials did not report the abuse and harassment until February 23, 2016, six (6) days after first receiving notice of the situation.
- 81. According to an IPS statement, IPS emphasized that TAYLOR was barred from Positive Supports Academy. The reasonableness of IPS's actions is contradicted by TAYLOR's attempted confrontation with A.H. following her meeting with IPS.
- 82. Upon information and belief and according to media reports, IPS did not make the decision to report TAYLOR's abuse until after media outlets began to report on the situation.⁵
- 83. Immediately after officials finally reported TAYLOR's abuse and harassment, media coverage drastically increased, and IPS's mishandling of its obligations became public knowledge.
- 84. According to media reports, FEREBEE called the situation a "clear case of incompetence," and stated that the six (6) day delay in reporting the abuse and harassment was "unacceptable."
- 85. To make matters worse, upon information and belief, IPS approved A.H.'s placement in the half-day schedule *after* JANET reported TAYLOR's abuse on February 17,

⁵ Marisa Kwiatkowski, *Exclusive: Emails reveal more detail in IPS' handling of abuse case*, INDYSTAR, (May 26, 2016), *available at* http://www.indystar.com/story/news/education/2016/05/26/emails-reveal-more-detail-ips-handling-abuse-case/84932148/

⁶ Marisa Kwiatkowski, *IPS superintendent calls delay in reporting abuse 'clear case of incompetence'*, INDYSTAR, (March 4, 2016), *available at* http://www.indystar.com/story/news/education/2016/03/04/ips-superintendent-discuss-investigation-into-allegations-serious-employee-misconduct/81315150/

2016, effectively punishing A.H., removing him from educational opportunities, and effectuating the half-day schedule that had been orchestrated by his abuser.

86. IPS's decision to place A.H. in half-day schedule was not based on A.H.'s best interest in regard to his education or development.

IPS had duties and obligations to protect A.H. and provide a safe environment

- 87. IPS admits that:
 - A. it owes a duty of care to its students to provide for their safety and security;
 - B. it failed to immediately report TAYLOR's sexual abuse, discrimination, and harassment to DCS;
 - C. the TAYLOR incident is disturbing;
 - D. the TAYLOR incident was not handled well by far too many people; and
 - E. the TAYLOR situation was a clear case of incompetence.
- 88. Upon information and belief, school officials had, or should have had, a reasonable belief that TAYLOR's behavior posed a risk to its students based on her pattern of inappropriate behavior and grooming male students.
- 89. The officials' decision to move TAYLOR's office neither remedied TAYLOR's conduct nor prevented further inappropriate conduct between TAYLOR and male students, as TAYLOR's sexual abuse and harassment of A.H. continued until February of 2016.
- 90. Upon information and belief, school officials failed to implement standards and policies designed to prevent sexual abuse, harassment and other inappropriate conduct between school employees and students.

- 91. Upon information and belief, school officials failed to provide teachers and school employees with additional training to help identify potential warning signs of sexual abuse or harassment.
- 92. Upon information and belief, school officials failed to adequately supervise the school environment at Positive Supports Academy.
- 93. Upon information and belief, had IPS and FEREBEE implemented adequate supervision of the Positive Supports Academy, including supervision over its school counseling program, TAYLOR's conduct would have been detected as obvious signs of grooming.
- 94. According to the IPS website, Positive Supports Academy serves students in grades six through twelve (6-12).⁷ Specifically, it is an alternative school serving students that had demonstrated social or behavioral difficulties in the traditional classroom setting.
- 95. The Positive Supports Academy daily curriculum specifically includes ensuring "student counseling and academic support."
- 96. IPS alternative schools strive to help students improve their academic skills, become more responsible, develop self-control, and modify behavior.
- 97. Upon information and belief, IPS recognized that A.H. was having difficulty in the traditional classroom setting and it assigned him to Positive Supports Academy.
- 98. Unlike A.H.'s previous school, Positive Supports Academy had heightened security measures in place, such as metal detectors.

⁷ INDIANAPOLIS PUBLIC SCHOOLS, ALTERNATIVE EDUCATION PROGRAMS, available at https://www.myips.org/Page/34369 (last visited Oct. 16, 2017); INDIANAPOLIS PUBLIC SCHOOLS, ALTERNATIVE EDUCATION PROGRAMS, *Positive Supports Academy*, available at https://www.myips.org/site/default.aspx?PageType=3&ModuleInstanceID=51031&ViewID=7b97f7ed-8e5e-4120-848f-a8b4987d588f&RenderLoc=0&FlexDataID=35845&PageID=34369 (last visited Oct. 16, 2017) (hereinafter Positive Supports Academy IPS webpage).

⁸ Positive Supports Academy IPS webpage, *supra* note 7.

- 99. Upon information and belief, Positive Supports Academy had security cameras in its building, which allowed principals and other administration staff members the opportunity to monitor and supervise activity throughout the building.
 - 100. The Positive Supports Academy's curriculum provides:
 - A. computer-based and classroom instruction;
 - B. academic skill development;
 - C. behavioral support; and
 - D. counseling, conflict resolution, and character development.⁹
- 101. Positive Supports Academy and IPS have a duty to ensure student safety and security.
- 102. Positive Supports Academy and IPS have an obligation to provide a safe, non-hostile environment for students to learn.

IPS had additional policies and duties regarding the student counseling program

- 103. IPS policy required a planned program of counseling as an integral part of its educational program.¹⁰
- 104. School counselors are also required to perform certain statutory duties, including, *inter alia*, their obligation to perform an annual review on a student's graduation plan, to monitor the student's progress, and provide career and education services.¹¹
- 105. IPS authorized and empowered its school counselors to be in a position of trust with its students.

⁹ Positive Supports Academy IPS webpage, *supra* note 7.

¹⁰ IPS, Bylaws and Policies, Guidance and Counseling, No. 2411 (Sep. 26, 2006).

¹¹ Ind. Code § 20-30-4-6 (2015).

- 106. The Indiana Department of Education has adopted the American School Counselor Association's Ethical Standards for School Counselors, which:
 - A. "[s]erve as a guide for the ethical practices of all school counselors, supervisors/directors of school counseling programs and school counselor educators . . . ";
 - B. "[p]rovide support and direction for self-evaluation, peer consultation and evaluations regarding school counselors' responsibilities . . .";
 - C. "[i]nform all stakeholders, including students, parents/guardians, teachers, administrators, community members and courts of justice of best ethical practices, values and expected behaviors of the school counseling professional."¹²
- 107. Under these Ethical Standards, schools and their counselors owe duties and responsibilities to students, which include, *inter alia*:
 - A. supporting student development;
 - B. confidentiality;
 - C. guidance on academic, career, and social or emotional planning;
 - D. managing boundaries, both in assisting the student in development and management of relationship boundaries and in managing the counselor-student relationship; and
 - E. ensuring student safety, especially for underserved and at-risk student populations.¹³

¹² AMERICAN SCHOOL COUNSELOR ASSOCIATION, *ASCA Ethical Standards for School Counselors* (2016), available at https://www.doe.in.gov/student-services/student-assistance/legal-and-ethical (last visited Oct. 16, 2017) (hereinafter ASCA Ethical Standards).

¹³ ASCA Ethical Standards.

- 108. Under these Ethical Standards, IPS school administrators and supervisors owe duties and responsibilities to students concerning its school counselor programs, which include, *inter alia*:
 - A. providing adequate resources to school counselor programs;
 - B. ensuring that school counselor programs meet the needs of their students;
 - C. providing appropriate supervision and training; and
 - D. eliminating conditions or practices that are illegal or interfere with educational services provided to students.¹⁴
- 109. IPS required FEREBEE to perform additional duties and responsibilities, which included, *inter alia*, implementation of the counseling and guidance program.¹⁵
- 110. Upon information and belief, IPS and its officials and employees represented to the students that the school counselor program was in place to help the students with, *inter alia*, their counseling, guidance, stress relief, and problem-solving needs.
- 111. Upon information and belief, IPS and its officials and employees required or encouraged, depending on the circumstances, students to participate in the school counselor and guidance counselor programs.
- 112. Upon information and belief, IPS and FEREBEE failed, *inter alia*, (i) to implement monitoring and supervision duties in the counseling and guidance programs at Positive Supports Academy; (ii) to train its officials, teachers, and staff on sexually abusive, harassing, and discriminatory behavior by school counselors or other staff members; and (iii) to immediately report sexual abuse that occurred at Positive Supports Academy.

¹⁴ ASCA Ethical Standards.

¹⁵ IPS, Bylaws and Policies, Guidance and Counseling, No. 2411 (Sep. 26, 2006).

- 113. Upon information and belief, IPS also failed to establish rules and requirements providing safeguards to students during counseling sessions.
- 114. The counseling and guidance programs at Positive Supports Academy involved practices or conditions that were damaging or harmful to A.H. and, upon information and belief, to other Positive Supports Academy students, including, but not limited to, closed-door meetings with students, sexual harassment, discrimination, and abuse.
- 115. Student counseling sessions took place inside the school and during school hours. Further, upon information and belief, IPS allowed or authorized its school counselor to conduct counseling sessions with students at their homes during school hours.
- 116. Upon information and belief, under IPS's control and authorization, IPS's employee conducted counseling sessions with students in the students' homes.
- 117. Upon information and belief, as early as September of 2015, IPS was aware of inappropriate relationships between TAYLOR and Positive Supports Academy students, including but not limited to the following occurrences:
 - A. Students would skip class and regularly congregate in TAYLOR's office;
 - B. TAYLOR contributed to and was responsible for students' unauthorized absences;
 - C. TAYLOR provided gifts or special treatment to male students;
 - D. TAYLOR provided a male student with a staff computer, which was confiscated by an IPS official; however, IPS administrators failed to investigate or take any other corrective action to address TAYLOR's behavior;
 - E. TAYLOR regularly removed A.H. and, upon information and belief, other male students, from the classroom setting; and

F. TAYLOR regularly met with A.H., and upon information and belief other male students, during school hours in her office with the door locked and the window covered or blocked.

Consequences of TAYLOR's abuse and harassment.

- 118. Widespread media coverage of TAYLOR's conduct and IPS's mishandling of its obligations caused A.H. to suffer humiliation among his fellow students and A.H. struggled with anger management after the abuse and harassment came to light.
- 119. IPS's failures and TAYLOR's abusive relationship with A.H., including her retaliation and sexual abuse, harassment, and discrimination, have caused A.H. to suffer physically and emotionally and harmed his education and development.
- 120. TAYLOR's conduct caused A.H. to be absent from class and this had a detrimental impact on his education and his ability to take advantage of the educational opportunities afforded to him as a student.
- 121. Upon information and belief, IPS's failures allowed TAYLOR to continue her course of conduct and persist in her sexual harassment, discrimination and abuse against A.H. for months.
- 122. Upon information and belief, school officials' deliberate indifference to TAYLOR's obvious misconduct with male students resulted in continuing sexual abuse and harassment against A.H. and other male students.
- 123. Upon information and belief, IPS did not have policies or training in place at Positive Supports Academy to assist its teachers and staff members in recognizing grooming or other warning signs of abuse or harassment involving students.

- 124. Had IPS implemented proper procedures and training at Positive Supports

 Academy, IPS officials or staff members would have been trained to identify the warning flags that TAYLOR's conduct should have raised.
- 125. Upon information and belief, had IPS implemented rules and policies concerning its counseling program at Positive Supports Academy, including the supervision thereof and training related to sexual abuse, harassment, and discrimination involving students, TAYLOR's conduct would have been discovered sooner or prevented.

V. Claims

COUNT I – TITLE IX CLAIM AGAINST IPS

- 126. Plaintiff hereby repeats and alleges paragraphs 1 through 125 and incorporates the same as if fully set forth herein.
 - 127. A.H. belongs to a protected group under Title IX.
- 128. As described herein, A.H. was subjected to quid pro quo and hostile environment sexual harassment because of his gender and race.
- 129. As described herein, A.H. was also subjected to sexual abuse and discrimination because of his gender and race.
- 130. The harassment, sexual abuse, discrimination and its aftermath were so pervasive that it altered, detracted from, and undermined the conditions of A.H.'s education, and denied him equal access to IPS resources and opportunities.
- 131. IPS officials, principals and staff at Public Supports Academy restricted or delayed reporting of TAYLOR's sexual abuse.
 - 132. IPS also had knowledge of TAYLOR's inappropriate behavior with students.

- 133. TAYLOR's misconduct and discrimination against A.H. culminated in obvious grooming and regular closed-door meetings.
- 134. IPS officials, principals, and staff at Public Supports Academy had authority to institute corrective measures but failed to do so.
- 135. IPS officials, including its principals at Positive Supports Academy, had notice of TAYLOR's inappropriate relationship and conduct with A.H. yet failed to take reasonably responsive measures or follow express Indiana law.
- 136. IPS officials condoned TAYLOR's misconduct through its policies, customs and/or practices of empowering TAYLOR with authority while overlooking or disregarding TAYLOR's conduct and failing to implement safeguards.
- 137. IPS officials were indifferent towards TAYLOR's misconduct and A.H.'s safety, as they failed to report the abuse and harassment to DCS or law enforcement as required by law, and instead interviewed TAYLOR for their own investigation.
- 138. IPS officials intentionally failed to immediately report TAYLOR's abuse and harassment to DCS or law enforcement, and instructed administrators at Positive Supports Academy not to immediately report the misconduct.
- 139. IPS's decision to interview TAYLOR internally, instead of contacting DCS or law enforcement, gave TAYLOR notice of the allegations and an opportunity to go to A.H's house in an attempt to dissuade him from cooperating with any investigations.
- 140. As a result of the aforementioned wrongful conduct, A.H. experienced anger and humiliation, suffered the loss of academic and career opportunities, and suffered other injuries and damages, some of which are permanent in nature.

COUNT II – 42 U.S.C. § 1983 CLAIMS AGAINST IPS

- 141. Plaintiff hereby repeats and alleges paragraphs 1 through 125 and incorporates the same as if fully set forth herein.
- 142. IPS failed to train its teachers, principals, and other staff at Positive Supports

 Academy regarding sexual abuse, sexual harassment, and other misconduct involving students.
- 143. Additionally, IPS, and its officials, failed to control and supervise the guidance and counseling program at Positive Supports Academy.
- 144. Inconsistent and disproportional practices existed at Positive Supports Academy, and A.H. was harmed by said inconsistencies and practices.
- 145. For a period of six (6) months during the 2015-2016 school year at Positive Supports Academy, and in the course of TAYLOR's scope of employment as school counselor:
 - A. TAYLOR removed A.H. from his classroom on numerous occasions for the purpose of sexual harassment, sexual abuse, and other misconduct;
 - B. TAYLOR regularly met with A.H. in closed-door meetings with the door locked and windows blocked or covered;
 - C. Upon information and belief, TAYLOR regularly met in her office with other Positive Supports Academy Black male students with the door locked and windows blocked or covered;
 - D. TAYLOR accessed A.H.'s student information through the course of her duties as school counselor and used the information to isolate and manipulate A.H.;
 - E. TAYLOR groomed A.H., showing him special attention and providing him with special favors and gifts;

- F. Upon information and belief, TAYLOR directed special attention to other Black male students;
- G. TAYLOR sexually harassed and abused A.H. and at least one (1) other student;
- H. TAYLOR's sexual harassment, abuse and misconduct occurred during school hours and on school premises, specifically in her office;
- I. Upon information and belief, TAYLOR had the authority to and did conduct counseling sessions with students off school premises and at their residences;
- J. IPS punished A.H. for missing class on occasions that A.H. was under the control of TAYLOR, and said punishment included out-of-school suspensions;
- K. IPS received information about TAYLOR's misconduct and failed to report it toDCS for six (6) days;
- L. IPS officials directed other IPS officials and staff members not to involve law enforcement or DCS in the investigation of TAYLOR so that the Human Resources department could conduct its own internal investigation;
- M. Upon information and belief, IPS placed A.H. on half-day schedule after

 TAYLOR's abuse and harassment was reported to Positive Supports Academy;
- N. Upon information and belief, IPS placed A.H. on half-day schedule without considering what was in A.H.'s best interest.
- 146. TAYLOR sexually abused, harassed, and otherwise discriminated against A.H. because of his gender and race in violation of A.H.'s right to equal protection pursuant to the Fourteenth Amendment to the United States Constitution, and in violation of A.H.'s right to be free from sexual abuse pursuant to the Fourteenth Amendment to the United States Constitution.

- 147. IPS and its officials promoted, allowed, or authorized school policies and practices that enabled TAYLOR to victimize male students.
- 148. IPS and its officials failed to implement and/or enforce school policies and practices that would have prevented or identified TAYLOR's victimization of male students.
- 149. IPS and its officials allowed TAYLOR to operate the school counseling and guidance programs without supervision or oversight, creating widespread policies, customs, or practices that caused injuries to A.H. and, upon information and belief, to other students.
 - 150. IPS and its officials ignored obvious warning signs that TAYLOR:
 - A. targeted A.H. and other Black male students;
 - B. used her status as school counselor to groom and isolate A.H. and other Black male students;
 - C. provided gifts and special treatment to A.H. and other Black male students;
 - harassed, abused and committed other misconduct in the scope of her
 employment during school hours and on school premises in her office;
 - E. was meeting with A.H. and other students outside of school premises without any safeguards;
 - F. exhibited a pattern of leaving school premises without any restrictions;
 - G. used her status as school counselor to assist A.H. in leaving school premises; and
 - H. caused A.H. to be absent from class while IPS punished A.H. for these absences.
- 151. IPS provided inadequate training and supervision in identifying warning signs of sexual abuse and how to respond to the said abuse.

- 152. IPS ignored TAYLOR's widespread pattern of grooming A.H. and, upon information and belief, other students.
 - 153. IPS failed to provide adequate training on how to identify grooming of students.
- 154. IPS and its officials' conduct amounts to a deliberate indifference to the safety of A.H.
 - 155. IPS and its officials failed to act despite obvious and repeated warning signs.
- 156. IPS and its officials ignored known or obvious consequences of their failure to train or supervise its administrators and staff at Positive Supports Academy and thereby created a school atmosphere in which TAYLOR's abuse, harassment and discrimination flourished.
- 157. Additionally, IPS adopted a widespread practice or custom of allowing TAYLOR to set her own policies for the Positive Supports Academy's counseling and guidance programs, thereby constituting a custom or usage with force of law.
- 158. As a result of the aforementioned wrongful conduct, A.H. experienced anger and humiliation, suffered the loss of academic and career opportunities, and suffered other injuries and damages, some of which are permanent in nature.

COUNT III - 42 U.S.C. § 1983 CLAIMS AGAINST TAYLOR

- 159. Plaintiff hereby repeats and alleges 1 through 125 and incorporates the same as if fully set forth herein.
- 160. TAYLOR sexually abused, harassed, and otherwise discriminated against A.H. because of his gender and race in violation of A.H.'s right to equal protection pursuant to the Fourteenth Amendment to the United States Constitution, and in violation of A.H.'s right to be free from sexual abuse pursuant to the Fourteenth Amendment to the United States Constitution.

- 161. IPS authorized or allowed TAYLOR to establish and create harmful practices for Positive Supports Academy's guidance and counseling programs.
- 162. TAYLOR created a policy, custom, or practice of causing harm to A.H., and upon information and belief, to other students at Positive Supports Academy.
- 163. TAYLOR used her status as a guidance counselor, and school employee, at Positive Supports Academy to manipulate, abuse and harass A.H. and, upon information and belief, other male students.
- 164. TAYLOR's pursuit and eventual abuse and harassment of A.H. occurred during the school year, through the course of her employment as a guidance counselor and school employee, and on school premises during school hours.
- 165. As a result of the aforementioned wrongful conduct, A.H. experienced anger and humiliation, suffered the loss of academic and career opportunities, and suffered other injuries and damages, some of which are permanent in nature.

COUNT IV – NEGLIGENT SUPERVISION AND TRAINING

- 166. Plaintiff hereby repeats and alleges paragraphs 1 through 125 and incorporates the same as if fully set forth herein.
- 167. At all relevant times herein, school policies required, and Defendants IPS and FEREBEE admit they had, a duty to keep students safe and protect students within the district, to include students at Positive Supports Academy.
- 168. At all relevant times herein, Defendants IPS and FEREBEE had a duty to supervise officials, counselors, teachers and other staff members.
- 169. At all relevant times herein, Defendants IPS and FEREBEE had a duty to supervise students.

- 170. At all relevant times herein, IPS required A.H. to attend school and also created relationships between officials, counselors, teachers, or other staff members and students.
- 171. At all relevant times herein, Defendants IPS and FEREBEE had a duty to properly train and supervise its principals, teachers, and staff members, to include taking steps to eliminate conditions or practices that violate, discourage or interfere with the ethics and laws related to school counselors and ensuring practices that are consistent with the Ethical Standards for School Counselors.
- 172. At all relevant times herein, Defendant IPS had a duty not to employ teachers, coaches, counselors, or other staff members whom IPS knew acted inappropriately with minor students and who demonstrated a propensity toward committing unlawful acts against minor students.
- 173. At all relevant times herein, Defendants IPS and FEREBEE had a duty to take steps to eliminate conditions or practices that encouraged or allowed harassment, sexual abuse, or other misconduct by school counselors.
- 174. At all relevant times herein, IPS, its officials and employees, and FEREBEE had a duty to immediately report suspected child abuse or neglect to DCS.
- 175. Defendants IPS and FEREBEE breached their duties as described herein and said breaches constitute negligence.
- 176. Despite identifying inappropriate conduct between TAYLOR and male students, IPS and FEREBEE allowed TAYLOR to continue her employment as a school counselor at Positive Supports Academy.

- 177. Defendants IPS and FEREBEE acted negligently and it was reasonably foreseeable that their failure to implement reasonable prevention measures would cause harm to A.H. and other Positive Supports Academy students.
- 178. Defendants IPS and FEREBEE acted negligently and it was reasonably foreseeable that their failure to train their teachers and staff to recognize signs of grooming, and other harassment or abuse, created a risk that behavior of the type that TAYLOR committed would occur.
 - 179. IPS and FEREBEE negligently failed to adequately supervise TAYLOR.
- 180. IPS and FEREBEE negligently retained TAYLOR as the school counselor at Positive Supports Academy.
- 181. IPS and FEREBEE negligently failed to train its staff, principals, teachers, and human resources professionals concerning inappropriate relationships between counselors and students and how to recognize and prevent sexual abuse and harassment.
- 182. IPS, FEREBEE, and IPS officials and staff members failed to immediately report TAYLOR's abuse and harassment of A.H. to DCS.
- 183. As a result of IPS's and FEREBEE's negligence, negligent hiring, and negligent supervision and retention of TAYLOR, A.H. suffered damages.

VI. Relief Requested

WHEREFORE, the Plaintiff, A.H., hereby seeks all relief available under the law, including:

- A. An award of damages to compensate A.H. for damages he sustained by the unlawful practices described above;
 - B. Compensatory and consequential damages;

- C. Attorney fees and costs;
- D. Prejudgment and postjudgment interest; and
- E. Grant such further relief as the Court deems necessary and proper in the public interest and pursuant to 42 U.S.C. § 1983.

Respectfully submitted,

DENSBORN BLACHLY LLP

/S/ Eric D. Schmadeke

Eric D. Schmadeke, Attorney No. 27329-49 DENSBORN BLACHLY LLP 500 E. 96th Street, Suite 100 Indianapolis, IN 46240

Telephone: (317) 669-0129 Facsimile: (317) 218-3919

E-mail: eschmadeke@dblaw.com

DEMAND FOR JURY TRIAL

Plaintiff, A.H., by counsel, respectfully requests a jury trial for all issues deemed triable.

Respectfully submitted,

DENSBORN BLACHLY LLP

/S/ Eric D. Schmadeke

Eric D. Schmadeke, Attorney No. 27329-49

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

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SUMMONS IN A CIVIL ACTION

TO: (Defendants' names and addresses)

The Board of School Commissioners d/b/a Indianapolis Public Schools c/o Mary Ann Sullivan, President 120 East Walnut Street Indianapolis, IN 46204 Dr. Lewis D. Ferebee 120 East Walnut Street Indianapolis, IN 46204

Shana Taylor 420 Costa Mesa Drive Greenwood, IN 46143

A lawsuit has been filed against you. Within 21 days after service of this summons on you (not counting the day you received it) or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) C you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Eric D. Schmadeke Densborn Blachly LLP 500 East 96th Street Indianapolis, IN 45240

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

	CLERK OF COURT
Date:	
	Signature of Clerk or Deputy Clerk

Civil Summons (Page 2)
Civil Action Number.
PROOF OF SERVICE (this section should not be filed with the court unless required by Fed. R. Civ. P. 4(l))
This summons for (name of individual and title, if any)
was received by me on (date)
☐ I personally served the summons on the individual at (place)
on (date); or
☐ I left the summons at the individual's residence or usual place of abode with (name)
, a person of suitable age and discretion who resides there,
on (date), and mailed a copy to the individual's last known address; or
☐ I served the summons on (name of individual), who is
designated by law to accept service of process on behalf of (name of organization)
☐ I returned the summons unexecuted because; or
Other (specify):
Other (specify).
My fees are \$for travel and \$for services, for a total of \$
declare under penalty of perjury that this information is true.
Date: Server's Signature
Printed name and title
Server's address Additional information regarding attempted service, etc.

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The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I (a) PLAINTIFFS A.H.	ocket sneet. (SEE INSTRUC	HONS ON NEXT PAGE OF TH		COMMISSIONERS FOR	THE CITY OF		
А.П.			INDIANAPOLIS d/	DOMMISSIONERS FOR /b/a INDIANAPOLIS PUE ; SHANA TAYLOR	BLIC SCHOOLS; DR.		
(b) County of Residence of	_	Marion	County of Residence	-	MARION		
(EZ	XCEPT IN U.S. PLAINTIFF CA	SES)	NOTE: IN LAND CO	(IN U.S. PLAINTIFF CASES O			
			NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
(c) Attorneys (Firm Name, A	Address, and Telephone Numbe	r)	Attorneys (If Known)				
DENSBORN BLACHLY I 500 EAST 96TH STREE							
INDIANAPOLIS, IN 4624							
II. BASIS OF JURISDI		ne Box Only)	I. CITIZENSHIP OF P (For Diversity Cases Only)	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintig and One Box for Defendant)		
☐ 1 U.S. Government	★ 3 Federal Question		P	rf def	PTF DEF		
Plaintiff	(U.S. Government l	Not a Party)	Citizen of This State	1 □ 1 Incorporated or Pr of Business In T			
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh.)	ip of Parties in Item III)	Citizen of Another State	2	1		
			Citizen or Subject of a Foreign Country	3 🗖 3 Foreign Nation	□ 6 □ 6		
IV. NATURE OF SUIT		oly) ORTS	FORFEITURE/PENALTY	Click here for: Nature of BANKRUPTCY	of Suit Code Descriptions. OTHER STATUTES		
☐ 110 Insurance	PERSONAL INJURY	PERSONAL INJURY	☐ 625 Drug Related Seizure	☐ 422 Appeal 28 USC 158	☐ 375 False Claims Act		
☐ 120 Marine	□ 310 Airplane	☐ 365 Personal Injury - Product Liability	of Property 21 USC 881 ☐ 690 Other	☐ 423 Withdrawal 28 USC 157	□ 376 Qui Tam (31 USC		
☐ 130 Miller Act ☐ 140 Negotiable Instrument	☐ 315 Airplane Product Liability	☐ 367 Health Care/	b 690 Other		3729(a)) ☐ 400 State Reapportionment		
☐ 150 Recovery of Overpayment & Enforcement of Judgment	☐ 320 Assault, Libel & Slander	Pharmaceutical Personal Injury		PROPERTY RIGHTS ☐ 820 Copyrights	☐ 410 Antitrust☐ 430 Banks and Banking		
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	☐ 330 Federal Employers' Liability	Product Liability ☐ 368 Asbestos Personal		☐ 830 Patent ☐ 835 Patent - Abbreviated	☐ 450 Commerce ☐ 460 Deportation		
Student Loans	□ 340 Marine	Injury Product		New Drug Application	☐ 470 Racketeer Influenced and		
(Excludes Veterans) ☐ 153 Recovery of Overpayment	☐ 345 Marine Product Liability	Liability PERSONAL PROPERTY	LABOR	■ 840 Trademark SOCIAL SECURITY	Corrupt Organizations 480 Consumer Credit		
of Veteran's Benefits ☐ 160 Stockholders' Suits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	☐ 370 Other Fraud ☐ 371 Truth in Lending	☐ 710 Fair Labor Standards Act	☐ 861 HIA (1395ff) ☐ 862 Black Lung (923)	☐ 490 Cable/Sat TV ☐ 850 Securities/Commodities/		
☐ 190 Other Contract	Product Liability	☐ 380 Other Personal	☐ 720 Labor/Management	□ 863 DIWC/DIWW (405(g))	Exchange		
☐ 195 Contract Product Liability☐ 196 Franchise	☐ 360 Other Personal Injury	Property Damage ☐ 385 Property Damage	Relations ☐ 740 Railway Labor Act	☐ 864 SSID Title XVI ☐ 865 RSI (405(g))	☐ 890 Other Statutory Actions ☐ 891 Agricultural Acts		
	☐ 362 Personal Injury - Medical Malpractice	Product Liability	☐ 751 Family and Medical Leave Act		☐ 893 Environmental Matters ☐ 895 Freedom of Information		
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	790 Other Labor Litigation	FEDERAL TAX SUITS	Act		
☐ 210 Land Condemnation☐ 220 Foreclosure	☐ 440 Other Civil Rights☐ 441 Voting	Habeas Corpus: ☐ 463 Alien Detainee	☐ 791 Employee Retirement Income Security Act	☐ 870 Taxes (U.S. Plaintiff or Defendant)	☐ 896 Arbitration ☐ 899 Administrative Procedure		
☐ 230 Rent Lease & Ejectment☐ 240 Torts to Land☐	☐ 442 Employment ☐ 443 Housing/	☐ 510 Motions to Vacate Sentence		☐ 871 IRS—Third Party 26 USC 7609	Act/Review or Appeal of Agency Decision		
245 Tort Product Liability290 All Other Real Property	Accommodations 445 Amer. w/Disabilities -	☐ 530 General ☐ 535 Death Penalty	IMMIGRATION	_	☐ 950 Constitutionality of State Statutes		
290 All Other Real Floperty	Employment	Other:	☐ 462 Naturalization Application		State Statutes		
	☐ 446 Amer. w/Disabilities - Other	☐ 540 Mandamus & Other ☐ 550 Civil Rights	☐ 465 Other Immigration Actions				
	■ 448 Education	☐ 555 Prison Condition ☐ 560 Civil Detainee -					
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V. ORIGIN (Place an "X" in	n One Por Only)	Confinement		<u> </u>	<u> </u>		
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VI. CAUSE OF ACTIO	20:1681		ling (Do not cite jurisdictional sta	,			
VI. CAUSE OF ACTION	brief description of ca		riminatory acts and negli	gence by school adminis	strators against student		
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	DEMAND \$		if demanded in complaint:		
VIII. RELATED CASI							
IF ANY	(See instructions):	JUDGE		DOCKET NUMBER			
DATE	DATE SIGNATURE OF ATTORNEY OF RECORD						
11/08/2017 FOR OFFICE USE ONLY		/s/ Eric D. Schma	deke				
RECEIPT #AM	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	OGE		

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 - United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- **III. Residence** (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- **V. Origin.** Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.
 - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
 - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407
 - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.